

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26683

FILED
Jan 31, 2013
Secretary of State
CC4538794778

Entity Name: SOMPO JAPAN FIRE & MARINE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

777 THIRD AVE, 28TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

11405 N COMMUNITY HOUSE ROAD
SUITE 600
CHARLOTTE, NC 28277 US

FEI Number: 02-0537812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name YAMAGUCHI, HIROYUKI
Address 777 THIRD AVE, 28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title D
Name JACKSON, CLARK
Address 11405 NORTH COMMUNITY HOUSE RD
City-State-Zip: CHARLOTTE NC 28277

Title SD
Name CALOTTA, JOHN
Address 11405 NORTH COMMUNITY HOUSE RD
City-State-Zip: CHARLOTTE NC 28277

Title TD
Name MORISAKI, HIROHIKO
Address 11405 NORTH COMMUNITY HOUSE RD
City-State-Zip: CHARLOTTE NC 28277

Title D
Name CALDWELL, ELLEN
Address 11405 N COMMUNITY HOUSE ROAD
City-State-Zip: CHARLOTTE NC 28277

Title D
Name YODICE, THOMAS
Address 777 THIRD AVE, 28TH FLOOR
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIROHIKO MORISAKI

SVP

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date